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Please complete in typescript, or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company	Number	5562058

Company Name in full

DRAX FINANCE LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

DRAX POWER STATION

PO BOX 3

Post town | SELBY

Address

County / Region | NORTH YORKSHIRE

Postcode

YO8 8PQ

Signed

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

31/10/2005

+ a director /secretary /administrator/administrative receiver/fliquidator/receiver manager/receiver

NORTON ROSE

KEMPSON HOUSE, CAMOMILE STREET, LONDON, EC3A 7AN

Ref: WTPP/AA84878/CFD#3564176

Tel 020 7444 3626

DX number

DX exchange

Then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB tor companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE

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